



**NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
COPPERAS COVE, TEXAS**

An agenda information packet is available for  
public inspection in the Copperas Cove Public Library, City Hall and on the City's  
Web Page [www.ci.copperas-cove.tx.us](http://www.ci.copperas-cove.tx.us)

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **17th day of May, 2005**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. ANNOUNCEMENTS**
- E. PUBLIC RECOGNITION**

- 1. Proclamation "Law Enforcement Torch Run Day for Special Olympics Texas". *Mayor, Bradi D. Diaz*

**F. CITIZENS FORUM** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

**G. CONSENT AGENDA** All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- 1. Consideration and action on approval of minutes from May 3, 2005, Regular City Council Meeting. *Pamela J. Russell, City Secretary*
- 2. Consideration and action on award of Bid No. 2005-03-42, Police Uniforms to Miller Uniform of Austin, Texas. *Tim Molnes, Police Chief*

## H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2005-05 changing the zoning designation for a three acre tract identified as Lot 1, Block 2, Copperas Cove-190 Business and Industrial Park, Phase II, from B-2 Local Retail to B-3 Local Business. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on Ordinance No. 2005-05 changing the zoning designation for a three acre tract identified as Lot 1, Block 2, Copperas Cove-190 Business and Industrial Park, Phase II, from B-2 Local Retail to B-3 Local Business. **David Lilley, City Planner/CBO**

## I. ACTION ITEMS

1. Consideration and action on rescheduling the date of the first regular City Council meeting in June from June 7, 2005, to June 2, 2005. **Pamela J. Russell, City Secretary**
- 2.. Consideration and action on approving Resolution No. 2005-18 canvassing returns and declaring the results of the General Election for Council Member Position 6, and Council Member Position 7. **Pamela J. Russell, City Secretary**
3. Consideration and action on Resolution No. 2005-20 calling for a Runoff Election to elect Council Member Position 7; to be held on June 18, 2005; and outlining the election procedures; and the "Order of Election". **Pamela J. Russell, City Secretary**
4. Consideration and action on Ordinance No. 2005-04 amending Personnel Policy No. 120, salary Program Administration. **Kelli Sames, Human Resources Director**
5. Consideration and action on Resolution No. 2005-17 in support of an Economic Development Administration (EDA) Grant application. **Carol Mills, EDC Executive Director**
6. Consideration and action on Resolution No. 2005-19 establishing a drainage fee policy for newly annexed customers. **Paul M. Boyer, P.E., City Engineer**
7. Consideration and action on approving official City maps. **Paul M. Boyer, P.E., City Engineer**
8. Consideration and action on a recommendation from the Hotel/Motel Tax Committee on the use of contingency funds in the Hotel/Motel Tax Fund. **Robert Camareno, Assistant City Manager/Director of Finance**

**J. STAFF REPORTS**

1. Financial Reports for the months ended March 31, and April 30, 2005.  
*Robert Camareno, Assistant City Manager/Director of Finance*
2. Presidential Service. *Dennis Haas, Fire Chief*

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

1. Strategic Planning Committee Report. *Bradi D. Diaz, Mayor*

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. Pursuant to §551.087 of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session for deliberations regarding Economic Development Negotiations. (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

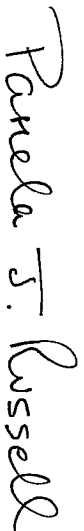
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**O. ADJOURNMENT**

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on May 13, 2005, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.



Pamela J. Russell, TRMC, City Secretary